

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Phillip Li,

Plaintiff,

v.

Defendant 1, a/k/a “Annie”, an individual, WDCEX.PRO, a business association, Standard Chartered Bank (Hong Kong) Limited, a business entity, Bank of Communications (Hong Kong), a business entity, Chong Hing Bank Limited, a business entity, Dah Sing Bank, a business entity, Chok Suet Ee, an individual, Chin Kean Leong, an individual, Lian Sing Trading Co Ltd, a business entity, Ho Ching Ng, an individual, Hong Kong Maoyexing Technology Ltd, a business entity, Cong Yu, an individual, Yuanchi Co Ltd, a business entity, Guanghai Jin, an individual, Vany Ltd, a business entity, Jianshe Li, an individual, Lixi Trading Ltd, a business entity, Xiaoli Hu, an individual, Nancheng Trade Ltd, a business entity, Xuegong Wang, an individual, RST Trade Ltd, a business entity, Wen Liu, an individual, Hailwic Trading Co Ltd, a business entity, Mingbo Liao, an individual, Sunstat Trade Limited, a business entity, Feifei Li, an individual, Hong Kong Newmoon Electronics Company Limited, a business entity, Maolin Feng, an individual, and John Does 1 – 20,

Defendants.

Case No. 1:25-cv-00892-LDH-JRC

**BANK OF COMMUNICATIONS
(HONG KONG) LIMITED’S
RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for defendant Bank of Communications (Hong Kong) Limited (a private non-governmental party or intervenor)

certifies the following:

Part I:

Complete this portion in all cases.

Identify any corporate affiliates, subsidiaries, and/or parent corporation and any publicly held corporation owning 10% or more of the stock of any non-governmental corporate party or intervenor. If there are no such corporations, the form shall so state.

Defendant Bank of Communications (Hong Kong) Limited is a wholly-owned subsidiary of Bank of Communications Co., Ltd. Bank of Communications Co., Ltd., in turn, is publicly listed on the Stock Exchange of Hong Kong and the Shanghai Stock Exchange.

Part II:

Complete this portion only if jurisdiction is based on diversity of citizenship under 28 U.S.C. § 1332(a). Name and identify the citizenship of every individual or entity whose citizenship is attributed to that party or intervenor for purposes of establishing jurisdiction based upon diversity of citizenship (note: the citizenship of an L.L.C. is the citizenship of each of its members).

N/A.

Dated: July 1, 2025
New York, New York

Respectfully submitted,

By: /s/ William Devaney
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*Attorneys for Defendant Bank of
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